STATE of INDIANA



INDIANA UTILITY REGULATORY COMMISSION 101 WEST WASHINGTON STREET, SUITE 1500 EAST INDIANAPOLIS, INDIANA 46204-3419 www.in.gov/iurc Office: (317) 232-2701 Facsimile: (317) 232-6758

INDIANA UTILITY REGULATORY COMMISSION

MINUTES OF THE EXECUTIVE SESSION HELD ON JUNE 19, 2020

Pursuant to the provisions contained in I.C. 8-1-1-5(f), the Commission met in Executive Session for the purpose of deliberation commencing on Friday, June 19th at 1:00 p.m. via teleconference in the following cause:

PRESIDING OFFICERS: James F. Huston, Chairman

Loraine L. Seyfried, Chief ALJ

CAUSE NUMBER:

45377 / 45380 Consolidated

PETITIONERS:

Duke Energy Indiana, LLC Indiana Gas Company, Inc. Indiana Michigan Power Co. Indiana Natural Gas Corp. Indianapolis Power & Light Co. Midwest Natural Gas Corp.

Northern Indiana Public Service Co., LLC

Ohio Valley Gas Corp. Ohio Valley Gas, Inc.

Southern Indiana Gas & Electric Co.

Sycamore Gas Co.

Office of the Utility Consumer Counselor

Present from the Indiana Utility Regulatory Commission were Chairman Jim Huston, Commissioner David Ziegner, Commissioner Sarah Freeman, Commissioner David Ober, Commissioner Stefanie Krevda, Loraine Seyfried, Beth Heline, Ryan Heater, Ryan Hadley, Brad Borum, Keith Robinson, Chris Lewis, Rich Brunt, Nolan Weidman, Brandon Bowen, Graham Gray, Stacy Nowak, Janna McCardel, Curt Gassert, Joel Fishkin, Dana Lynn, Michelle Funk, Jenny Sisson and Kenya McMillin.

The Commission, pursuant to I.C. 5-14-1.5-6.1(d) certifies that the business discussed in the Executive Session was limited only to Cause Number 45377 / 45380 as set out in the Commission's Public Notice under the heading of "Executive Session".

APPROVED:

James F. Huston, Chairman

ATTEST:

Mary M. Becerra, Secretary